

Ulster County Economic Development Alliance
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BOARD OF DIRECTORS MEETING
Immediately following the Meeting of the Sole Member
July 13, 2016
Legislative Chambers
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Annual Housekeeping Resolution
4. Approval of the Minutes of the June 28, 2016 Meeting
5. Approval of the Financials
6. Public Comment
7. Committee Reports
 - Audit and Finance Committee
 - ◆ RFP for Annual Audit
 - Governance Committee
8. Ellenville Million
 - Village of Ellenville – Approval of Invoice for Payment – Façade Program
9. Marketing
 - Raleigh Green – Approval of Invoice for Payment
10. Education and Training
11. Old Business
 - 300 Flatbush Avenue
12. New Business
 - Perfezione Painting – UCRLF Application
13. Adjournment